

January 18, 2005

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**ADOPTION OF A RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS
FOR GRANT FUNDS FROM THE STATE URBAN PARKS AND HEALTHY
COMMUNITIES PROGRAM UNDER THE CALIFORNIA CLEAN WATER, CLEAN
AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002
FOR SANTA FE DAM REGIONAL PARK, MAGGIE HATHAWAY GOLF COURSE, EL
CARISO COMMUNITY REGIONAL PARK, LAKEWOOD GOLF COURSE AND
CASTAIC REGIONAL SPORTS COMPLEX
(All Districts — 3 Vote Matter)**

IT IS RECOMMENDED THAT YOUR BOARD:

1. Adopt the attached resolution to include certification that the proposed projects conform to the County general plan and authorizing the Department to submit applications to the California Department of Parks and Recreation for funding for the proposed State Urban and Healthy Communities Program development projects, under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 (Proposition 40).

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

On November 3, 2004, your Board adopted a resolution authorizing the Department of Parks and Recreation (Department) to submit applications to the California Department of Parks and Recreation Urban Parks and Healthy Communities Program. The applications were submitted to the California Department of Parks and Recreation (Grantor) in accordance with the required deadline of November 5, 2004. On January 5, 2005, the Department was notified by the Grantor that one required certification was not included in the adopted resolution, certifying that the projects conform to the recreation element of any applicable city or county general plan. The attached resolution has been revised to include this certification.

FISCAL IMPACT/ FINANCING

There is no fiscal or financing impact as a result of this action.

FACTS AND PROVISIONS/ LEGAL REQUIREMENTS

Upon adoption of the attached revised resolution, the Department will transmit the resolution to the Grantor to fulfill this application requirement.

County Counsel has reviewed and approved the resolution as to form.

IMPACT ON CURRENT SERVICES AND PROJECTS

There are no impacts on current services as a result of this action.

CONCLUSION

Upon approval by your Board, please instruct the Executive Office, Clerk of the Board to forward one (1) confirmed copy to the Chief Administrative Office, Capital Projects Division, and two (2) confirmed copies of this letter and the two (2) original resolutions to the Department of Parks and Recreation by January 20, 2005, for completion of the grant applications.

Respectfully submitted,

Russ Guiney
Director

Attachments (1)

c: Executive Office (22)
 Chief Administrative Office
 County Counsel

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES**

**APPROVING THE APPLICATION OF GRANT FUNDS FROM THE
STATE URBAN PARKS AND HEALTHY COMMUNITIES PROGRAM
UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD
PARKS AND COASTAL PROTECTION ACT OF 2002 FOR
SANTA FE DAM REGIONAL PARK
EL CARISO COMMUNITY REGIONAL PARK
CASTAIC REGIONAL SPORTS COMPLEX
MAGGIE HATHAWAY GOLF COURSE
LAKEWOOD GOLF COURSE**

WHEREAS, the people of the state of California have enacted the CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002, which provides funds to the State of California for grants to eligible Applicants; and

WHEREAS, the California Department of Parks and Recreation (Grantor) has been delegated the responsibility for the administration of the State Urban Parks and Healthy Communities Program and the grant projects shown above within the State, setting up necessary procedures, and

WHEREAS, said procedures established by the California Department of Parks and Recreation require the County of Los Angeles (Grantee) to certify by resolution the approval of the Application to the State, before submission of said application to the State; and

WHEREAS, the proposed projects located at Maggie Hathaway Golf Course and Lakewood Golf Course are categorically exempt from the California Environmental Quality Act (CEQA); and

WHEREAS, the proposed project at El Cariso Park was previously found to be categorically exempt and the project at Castaic Regional Sports Complex was included in the previously approved Mitigated Negative Declaration for the Castaic (Santa Clarita Valley) Sports Complex; and

WHEREAS, the proposed project located at Santa Fe Dam Regional Park shall require consideration and approval of environmental documentation pursuant to CEQA and the National Environmental Protection Act (NEPA); and

WHEREAS, if the Grantee is awarded a grant, the Grantee will enter into a grant agreement with the Grantor;

NOW, THEREFORE, BE IT RESOLVED that the County of Los Angeles Board of Supervisors:

1. Approves the filing of an application for local assistance funds from the State Urban Parks and Healthy Community Program under the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act of 2002; and

2. Certifies that the Applicant has or will have sufficient funds to operate and maintain the Project; and
3. Certifies that the Applicant has reviewed, understands, and agrees to the General Provisions contained in the Procedural Guide; and
4. Certifies that the grantee has or will have available, prior to commencement of any work on the Project , the required match; and
5. Certifies that the Project conforms to the recreation element of any applicable city or county general plan; and
6. Appoints the Director of Parks and Recreation or his designee, as agent of the County of Los Angeles to accept the grants and conduct all negotiations and submit all documents including but not limited to, applications, contracts, agreements, amendments, payment requests and so on, and compliance with all current state and federal laws, which may be necessary.

The foregoing resolution was on the ____ day of _____, 2005, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which the said Board so acts.

VIOLET VARONA-LUKENS, Executive Officer,
Clerk of the Board of Supervisors
of the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

OFFICE OF THE COUNTY COUNSEL

By _____
Helen Parker, Principal Deputy